

P95000057466

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

8000001545798

-07/25/95--01076--020

\*\*\*122.50 \*\*\*122.50

OFFICE USE ONLY

EFFECTIVE DATE  
7-20-95

FILED  
95 JUL 25 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HARBOR BAY Maintenance, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS JUL 25 1995

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
HARBOUR BAY MAINTENANCE, INC.  
a Florida corporation**

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE

7-20-95

The undersigned, acting as incorporator of a Florida corporation under the Florida General Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is HARBOUR BAY MAINTENANCE, INC., a Florida corporation.

ARTICLE II  
DURATION

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of practicing any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the principal office is 21 S.E. Harbor Point Drive, Stuart, Florida 34996, and the initial registered agent of the corporation is Edwin E. Mortell, III at 1550 Southern Boulevard, Suite 300, West Palm Beach, Florida 33406.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (5) officer who shall also be directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of the officers and directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
President/Director	DR. ROBERT O. BARATTA 21 S.E. Harbor Point Drive Stuart, Florida 34996
Vice President/Director	SCOTT R. BARATTA 21 S.E. Harbor Point Drive Stuart, Florida 34996
Vice President/Director	GREGG P. BARATTA 21 S.E. Harbor Point Drive Stuart, Florida 34996
Treasurer/Director	MELISSA A. MORTELL 417 Krueger Parkway Stuart, Florida 34996
Secretary/Director	CAROL A. BARATTA 21 S.E. Harbor Point Drive Stuart, Florida 34996

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Edwin E. Mortell, III	1550 Southern Blvd. Suite 300 West Palm Beach, FL

ARTICLE VIII  
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

ARTICLE IX  
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence existence 7/20/95

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 20th day of July, 1995.



EDWIN E. MORTELL, III  
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

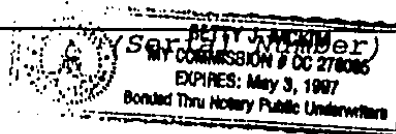
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, appeared EDWIN E. MORTELL, III, personally known to me or who produced a \_\_\_\_\_ as identification and who ( X ) did or ( ) did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 20th day of July, 1995.

Betty J. McKim  
Notary Public, State of Florida

Betty J. McKim  
(Print/Type Name of Notary)

My Commission Expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as registered agent of Harbour Bay Maintenance, Inc., a Florida corporation as made in the foregoing Articles of Incorporation.

Date: July 20, 1995

Edwin E. Mortell, III  
EDWIN E. MORTELL, III  
Registered Agent